

<b>Meeting</b>	Hudson River Drinking Water Intermunicipal Council
<b>Date</b>	Thursday, March 13, 2024 Quorum: 5:00pm Adjourn: 5:56pm
<b>Location</b>	<a href="#">Hybrid</a>
<b>Chairperson</b>	Mayor Gary Bassett, Village of Rhinebeck
<b>Vice Chair</b>	Devin Riggolino, Dutchess County
<b>Treasurer</b>	Supervisor Elizabeth Spinzia, Town of Rhinebeck
<b>Secretary</b>	Lynn Ruggiero, Town of Hyde Park
<b>In Attendance</b>	<ul style="list-style-type: none"> <li>● Chair: Gary Bassett, Mayor (VoR)</li> <li>● Vice chair: Devin Riggolino (Dutchess County)</li> <li>● Treasurer: Elizabeth Spinzia, Supervisor (ToR)</li> <li>● Secretary: Lynn Ruggiero (ToHP)</li> <li>● Rebecca Edwards, Supervisor (ToP)</li> <li>● Ann Shershin, Town Board (ToP)</li> <li>● Yvonne Flowers, Mayor (CoP)</li> <li>● Elizabeth Mesquita, Town Board (ToHP)</li> <li>● Russell Gilmore (ToL)</li> <li>● Danielle Freer, Supervisor (ToE)</li> <li>● Nick Butler (ToE)</li> <li>● Devin Rigolino, Dutchess County Planning</li> <li>● Amanda LaValle, Ulster County</li> <li>● Ben Ganon, Ulster County</li> <li>● Dan Shapley, Technical Advisor (General)</li> <li>● Emily Svenson, Technical Advisor (Land Use)</li> <li>● Randy Alstadt, Technical Advisor (PWTF)</li> <li>● Dottie DiNoble, Technical Advisor (Laboratory Analysis)</li> <li>● Mike Forgeng, NYS Department of Health (DWSP2)</li> <li>● Grant Jiang, Technical Advisor (Source Water Protection)</li> <li>● Shannon Roback, Science Director, Riverkeeper</li> <li>● Drew Gamils, Staff Attorney, Riverkeeper</li> </ul>

Regular Business

1. Call To Order: 5:00pm
  - a. Roll Call & Quorum Determination. Voting members (in-person): Gary Bassett (VoR), Danielle Freer (ToE), Devin Rigolino (Dutchess

County), Lynn Ruggiero (ToHP), Rebecca Edwards (ToP), Yvonne Flowers (CoP), Russell Gilmore (ToL). Voting members (remote): Elizabeth Spinzia (ToR), Amanda LaValle (UC) **Quorum (7 in-person)**

2. Approval of 2/15/24 minutes
  - a. **Motion to approve minutes**
    - i. **Ruggiero/Edwards. Motion approved.**
3. Treasurer's Report
  - a. \$57,608.32 in the Hudson 7 bank account.
  - b. So far in 2024, we have earned \$149.10 in interest.
  - c. The Hudson 7 has paid its coordinator \$12,500.00 in January and February.
  - d. Hudson 7 is waiting on The City of Poughkeepsie's 2024 payment.
  - e. Micki has resigned from the Town of Rhinebeck.
    - i. **Motion to accept treasurer's report**
      1. **Bassett/Gilmore. Motion approved.**
4. Hudson 7 Source Water Protection Coordinator/Consultant Report
5. Communications
6. Public Comment

#### Reports and Actions on Old Business

1. Hudson 7 501c3 process
  - a. **Motion to approve Mackey Butts Invoice 2/21/24**
    - i. **Bassett/Ruggiero. Motion approved.**
2. Hudson River PCBs
  - a. No action.
3. CHPE Environmental Management & Construction Plan (EM&CP) Segments 19A and 19B
  - a. No action.

#### Reports of Committees

1. Drinking Water Source Water Protection Program (DWSP2)
  - a. **Motion for Hudson 7 to support WFP application (letter of support)**
    - i. **Bassett/Ruggiero. Motion approved.**
  - b. **Motion for Shannon Roback, Science Director at Riverkeeper to serve on DWSP2 Committee and Technical Advisors (Science) for the Hudson 7**

**i. Bassett/Ruggeiro. Motion approved.**

2. Lower Esopus Creek
  - a. No action.
3. Hudson River Anchorages
  - a. No action.
4. Water Treatment Plant (WTP)
  - a. No action.

**Adjourn at 5:56pm**

- **Bassett/Edwards. Motion approved.**